

## **RAC Extended Meeting Agenda-DRAFT**

### **Monthly Meetings**

Standing Committees

Visual Arts 4<sup>th</sup> Monday, 7-9 pm, ORSCC  
Arts Education, Monthly two Tuesdays prior to  
RAC meeting, 7-8 pm, ORSCC  
Performing Arts as needed (Senior Center)  
Literary Arts as needed  
Grants, as needed

### **JANUARY**

**2006**

*Televised – meet in Council Chambers*

Action Items:

Officer Nominations  
Org. Support Final presentations  
Call for Arts Awards Nominations  
Volunteer Arts Awards Nominations

Discussion Items:

Reports:

Events:

Dedication 1/18,  
noon, ORSCC

### **FEBRUARY**

Action Items:

Elections  
Annual Report Approval  
Mid Biennium Per Capita Budget  
Review/Approval

Discussion Items:

Review Rules of procedure  
Schedule Joint meeting with Park Board  
Schedule Joint meeting with City Council

Reports:

Budget Report  
Strategic Plan Consultant Update  
Percent for art budget/project review (VA  
meeting)

January 23

Events:

Strategic Planning Retreat February on a Saturday

### **MARCH**

Action Items:

Select Arts Award Recipients  
Tentative – Joint meeting with Park Board

Discussion Items:

Cultural Plan Update  
% for Arts Ordinance Review

Reports:

Events:

Strategic Planning Retreat March on a Saturday  
Take Annual Report to City Council 1<sup>st</sup> or 3<sup>rd</sup>  
Tuesday

### **APRIL**

Action Items:

ROS Artist Review  
Winter Performance Series Wrap-up Evaluation  
Derby Days Participation

Discussion Items:

Reports:

Events:

### **MAY**

*Televised – meet in Council Chambers*

Action Items:

Arts Ed Grant Recommendations  
Annual Co-sponsorship Renewal  
RAC Vision AdHoc Report

Discussion Items:

Redmond Arts Day Event

Reports:

Events:

## **JUNE**

Action Items:	Accept Arts Awards	
Discussion Items:		
Reports:		
Events:	Third Tuesday Redmond Arts Day at City Council meeting Reception, Redmond Arts Awards Presentations concerts kick-off, Mini-performance (tentative)	June 20

## **JULY**

Action Items:	Organizational Support Grants Recommendation (round II) (due 3rd Friday in June, if there is a second round.) Arts Ed Grant Recommendation	
Discussion Items:		
Reports:		
Events:	Derby Days	July 8

## **AUGUST**

Action Items:	No meeting?
Discussion Items:	
Reports:	ROS exhibit brochure status
Events:	

## **SEPTEMBER**

*Televised – meet in Council Chambers*

Action Items:	Winter Performing Arts Series Approval Set Annual planning retreat date
Discussion Items:	
Reports:	
Events:	

## **OCTOBER**

Action Items:	ROS Exhibit Public Opening? Arts Award Artist Recommendation for Invitation
Discussion Items:	
Reports:	
Events:	

## **NOVEMBER**

Action Items:	Approve Arts Ed Grants (round I) (due 1 <sup>st</sup> Fri, Nov) Approve Organizational Support Grants (round I) (due 3rd Friday in October for Round I of the next calendar year) New Biennium per Capita Budget Review/Approval
Discussion Items:	
Reports:	2004 Public Art Projects
Events:	

## **DECEMBER**

Action Items:	Arts in the Parks Artists Proposal Volunteer Arts Awards Artist recommendation Annual Report Draft Input Arts Awards Artist Recommendation/Approval \$1.50 per capita funding allocation
Discussion Items:	
Reports:	
Events:	